

DRAFT AGENDA

CALFED POLICY GROUP MEETING
(Executive Session only, no Public Session)

Friday, November 8, 1996 - 9:00 am to 12:00 pm
Room 1131 - Resources Building
1416 9th Street, Sacramento, CA

1. Welcome and Introduction
2. CALFED Bay-Delta Program (Snow)
 - a. Phase II Process Overview
 - b. Stakeholder Concerns
 - c. Five Year Implementation Plan
 - State/Fed Cost Share Agreement
 - d. CALFED Implementation Issues
3. Ecosystem Restoration and Coordination
 - a. Ecosystem Restoration Program Overview
 - b. Ecosystem Roundtable
4. Coordinated Operations
 - a. Report from the CALFED Ops Group (Bob Potter)
5. Other Issues
 - a. Expanded CALFED Membership
 - b. San Joaquin Tributary Settlement